

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115487

Entity Name: FLMI PRODUCTIONS LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

8884 SE PELICAN ISLAND WAY  
HOBE SOUND, FL 33455

## New Principal Place of Business:

## Current Mailing Address:

8884 SE PELICAN ISLAND WAY  
HOBE SOUND, FL 33455

## New Mailing Address:

423 SOMBRERO BEACH ROAD  
UNIT #10  
MARATHON, FL 33050

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PECK, JUSTIN  
8884 SE PELICAN ISLAND WAY  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

PECK, JUSTIN T  
423 SOMBRERO BEACH ROAD  
UNIT #10  
MARATHON, FL 33050 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUSTIN T PECK

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PECK, JUSTIN T  
Address: 8884 SE PELICAN ISLAND WAY  
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM ( ) Delete  
Name: BOUDREAU, BRANDON M  
Address: 24585 EDGEWOOD DRIVE  
City-St-Zip: NOVI, MI 48374

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PECK, JUSTIN T  
Address: 423 SOMBRERO BEACH ROAD UNIT #10  
City-St-Zip: MARATHON, FL 33050

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JUSTIN T PECK

MGRM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date